ARCHITECTS SECTION SCREENING PANEL EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Contact: David O'Connell (608-261-4490) Room 180, 1400 East Washington Avenue, Madison WI Wednesday, July 23, 2003 9:00 a.m.

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment

ARCHITECTS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Contact: Patty Hoeft (608-266-5439)

Room 180, 1400 East Washington Avenue, Madison WI Wednesday, July 23, 2003

9:30 a.m.

- 1. CALL TO ORDER
 - a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (4/10/03)
- 4. Administrative Report
 - a. Patty Hoeft, Division Administrator
 - i) Section Roster
 - ii) 2003 Meeting Dates
 - iii.) Regulatory Digest
 - iv) Board Appointment Status Update
 - v) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- 5. Legislative Issues
 - a. Licensure Experience Requirements Update
 - b. Applicant Review of Exams Update
 - c. Continuing Education Update
- 6. Discussion/Presentation of Continuing Education Requirements Presentation by Thom Lowther, AIA/CES Director (9:45 a.m.)
- 7. 2005 Regional NCARB Meeting in Wisconsin, James Otto
- 8. NCARB (Informational Only)
 - a. NCARB Memo re: Reciprocity Impediments
 - b. NCARB Board of Directors Report
 - c. NCARB News Release re: Fire Safety in Buildings
- 9. Section Member Activity
 - a. NCARB Annual Meeting Report James Otto
 - b. Upcoming Out-of-State Travel Requests or Conferences
- 10. Mid Central States Conference Report
- 11. Practice Issues
- 12. Future Section Initiatives Discussion James Otto
- 13. Miscellaneous Correspondence/Information
 - a. New Mexico Board Members' Guide to Administrative Discipline (Informational Only)
- 14. New Business
- 15. Presentation of Proposed Stipulations that May Have Been Submitted After Mailing of Agenda
- 16. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.
 - a. Case Closings and Case Status Report
 - b. Deliberation on Stipulations Signed after Printing of Agenda
 - c. Administrative Warnings
 - i. 03 ARC 002

- Others that May be Submitted After Mailing of Agenda ii.

- 17.
- ii. Others that May be Submitted After Mailing of Agenda
 d. Reinstatement Requests
 i. James Musgraves
 e. Pending Applications
 f. Monitoring Report
 RECONVENE TO OPEN SESSION
 Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
 Such Other Items as Authorized by Law
 ADJOURNMENT 18.
- 19.
- 20.